



SECRETARIAT

Please complete in typescript, or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 138397

Company Name in full LUCAS ELECTRICAL LTD

### Appointment form

Date of appointment Day Month Year  
0 6 0 1 2 0 0 3

†Date of Birth Day Month Year  
0 4 0 9 1 9 4 8

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

#### NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GRAHAM THOMAS

Surname

PLUMLEY

Previous Forename(s)

Previous Surname(s)

PLUMLEY

Usual residential address

57 GILLHURST ROAD

Post town

HARBORNE

Postcode

B17 8PD

County / Region

BIRMINGHAM

Country

†Nationality

BRITISH

†Business occupation

HUMAN RESOURCES DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

6/1/2003

A director, secretary etc must sign the form below.

Signed

Date

6/1/2003

(\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS RHONA GREGG, TRW LTD, STRATFORD ROAD, SOLIHULL, WEST MIDLANDS, B90 4LA

Tel 0121 506 5350

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



ASO COMPANIES HOUSE

0178 08/01/03

FORM revised July 1998

**Company Number** 138397

† Directors only.

† Other directorships

BIRMINGHAM SETTLEMENT SALES LTD

BRYCE BERGER LTD

JOSEPH LUCAS CHARITABLE TRUST LTD (THE)

LUCAS AEROSPACE LTD

LUCAS HERITAGE TRUST

LUCAS INDUSTRIES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

LUCAS INVESTMENTS LTD

LUCAS SUPPORT SERVICES LTD

LUCASVARIETY

STYLEALPHA LIMITED

TRW AERONAUTICAL SYSTEMS LIMITED

TRW AUTOMOTIVE UK LIMITED

TRW INO LIMITED

TRW LTD

TRW U.K. LIMITED

TRW UK HOLDING LIMITED

WESTBOURNE TRUST LTD (17/06/2002)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.